Document 23

Filed 08/08/2008

Page 1 of 6

Case 3:08-cv-01134-L-LSP

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- REGISTRATION SYSTEMS (MERS), U.S. BANK NATIONAL ASSOC as trustee for CREDIT SUISSE FIRST BOSTON HEAT-2005-2 (US BANK), AMERICA'S SERVICING COMPANY (ASC) and CAL WESTERN RECONVEYANCE CORP (CAL WESTERN).
- Thereafter Plaintiffs counsel commenced serving the various entities involved herein. 3.
- 4. HOME LOAN is a Texas Corporation. It was duly authorized to do business in California at the time is entered into a business arrangement with Plaintiff but apparently subsequently surrendered its status as a corporation authorized to do business in California. It had, however retained a registered agent for service of process as set forth in the appended and incorporated exhibit (Exhibit 1).
- 5. Thereafter all documents were duly served via Knox Attorney Service at the offices of the registered agent for service of process. In addition documents were sent via DHL for a supplemental service at the Main Corporate Offices of HOME LOAN.
- MORTGAGE ELECTRONIC REGISTRATION SYSTEMS (MERS) was duly 6. authorized to do business in California at the time it entered into a business arrangement with Plaintiff but apparently subsequently has its status as a corporation authorized to do business in California suspended. It had, however retained a registered agent for service of process as set forth in the appended and incorporated exhibit (Exhibit 2).
- 7. Thereafter all documents were duly served via Knox Attorney Service at the offices of the registered agent for service of process. In addition documents were sent via DHL for a supplemental service at the Main Corporate Offices in Reston Virginia.
- 8. U.S. BANK NATIONAL ASSOCIATION was found to be a part of US BANCORP, a Delaware Corporation. It is at all times a Corporation licensed to do business in the State of California with its Corporate Headquarters in Minneapolis Minn. It also has a registered agent for service of process as set forth in the appended and incorporated exhibit (Exhibit 3).

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Dec of Janis L. Turner

- Thereafter all documents were duly served via Knox Attorney Service at the offices of the registered agent for service of process. In addition documents were sent via DHL for a supplemental service at the Main Corporate Offices.
- 10. AMERICAS SERVICING COMPANY has been the most difficult entity to actually locate.
- 11. On July 2, 2008 I duly appeared before this Court at which time the court entered a Temporary Restraining Order as to foreclosure of the property of Plaintiff RICHARD CONNORS. At the time the court entered the TRO, it strongly recommended to me that at that time I served my notice of motion, motion, supporting papers, and the order granting the Temporary Restraining Order on all other Defendants, that in addition to serving them through a registered agent for service of process, I duly contacted them and attempted to speak with their respective attorneys.
- 12. On July 3, 2008, I duly commenced attempting to make contact with representatives for the various Defendants.
- 13. I first contacted U.S. BANK at their headquarters in Saint Paul Minnesota and spoke with representatives in their Corporate Trust Legal Department asking for their attorney contact for local counsel in California.
- 14. As a part of that conversation I made it clear that a TRO had been granted and that a Motion for Preliminary Injunction was set for July 15, 2008. I spoke with a paralegal who informed me that she had spoken with one of the attorneys and that I should direct copies of the documents via overnight mail to their attention. I did so and again made it clear or at least felt I made it clear that this was a matter of some urgency. Based upon that agreement I duly served the documents upon them via DHL on July 8, 2008, as set forth in the appended DHL receipt record (Exhibit 4).
- 15. I next contacted HOME LOAN CORPORATION at their address in Texas. I spoke with a person who would not give me their name but said she was a paralegal and directed me to send copies of the documents to their offices, based upon that conversation I duly served the documents on them via DHL on July 8, 2008 as set forth in the appended DHL

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- record (Exhibit 5). In addition, I also served the documents via Knox Attorney Service on their listed registered agent for service of process (Exhibit 6).
- 16. I next contacted MORTGAGE ELECTRONIC REGISTRATION SYSTEMS (MERS). I received no answer at their location in Sacramento and served the papers by means of DHL as well as on their registered agent for service of process. Their registered agent is located in Sacramento, California. I also served the same documents on July 8, 2008 to their corporate headquarters in Reston, Virginia as set forth in the attached DHL record (Exhibit 7).
- 17. On July 15, 2008 when I left court I once again attempted to call each of these entities to check on objections or other responses and other than an e-mail from the paralegal for US BANK NATIONAL ASSOCIATION which is appended hereto, I received no response.
- 18. CAL WESTERN duly appeared in court through its counsel, whom at the time I thought also represented ASC by virtue of a letter sent to my client. I subsequently discovered that they had only been retain to write the letter and did not represent ASC for purposes of this action.
- 19. ASC has been the most difficult Defendant to locate.
- 20. I first searched the California Secretary of States Web Site and found they were not listed as a corporate entity or Limited Liability Company authorized to do business in California.
- Thereafter I looked on the internet and contacted my client for addresses. All he had or 21. the internet had was a Post office Box in Des Moines Iowa,. I even attempted calling a "Customer Service" number for ASC but was told they could not give out a street address.
- 22. This however, led me to the Secretary of State for the State of Iowa. The Iowa Secretary of State's Web site gave me information which said that the legal name was :WELLS FARGO HOME MORTGAGE" as holding the fictitious business name of ASC (Exhibit 8).

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Dec of Janis L. Turner

- 23. I returned to the California Secretary of States Web site and found that WELLS FARGO HOME MORTGAGE had been merged out but that it shared the same Corporate address as ASC in Des Moines (Exhibit 8).
- 24. I also found that WELLS FARGO had a Registered agent located in California (Exhibit 9).
- 25. According to the Iowa Secretary of States Web Site they serve as a registered agent.
- 26. Thereafter all documents were duly served via Knox Attorney Service at the offices of the registered agent for service of process. In addition documents were sent via DHL for a supplemental service at the Main Corporate Offices of both ASC and Wells Fargo and were also serve via DHL under the Federal Courts more expansive service rules on the Iowa Secretary of State.
- 27. I duly caused the original Complaint, the 1st Amended Complaint, the Motion for TRO, the Points and Authorities, and Supporting Documents, The Motion for Preliminary Injunction Points and Authorities, and Supporting Documents, and hard copies of the courts orders to be served on all Defendants as set forth above.
- On or about July 28th I received a call from Ken Cole, Corporate Counsel for HOME 28. LOAN. I told him about the TRO and pending Motions. He asked for an extension of time within which to respond to the complaint. I said I could grant him that but that I would prepare a joint Motion for submission to the court that essentially HOME LOAN had no interest in the preliminary injunction issues since it did not affect them one way or the other.
- I duly prepared the Joint Motion and on July 29th and duly sent it to him via electronic 29. mail a copy of the email and attachment are appended hereto (Exhibit 10).
- 30. Thereafter I heard from Counsel for ASC seeking the service documents. Before I could send them to him he filed a notice with the court and sought an extension of time.
- 31. As of yesterday I received the attached e-mail from US BANK (Exhibit 11).
- 32. I have duly served all parties to this action though it has taken me longer that I would have wished.

1	33.	I am still awaiting information from the	California Secretary of State concerning the
2		"merged out" status of WELLS FARGO	HOME LOAN in Claifornia. Given the current
3		budget crisis in California I suspect it wi	ll be some time before I receive an answer to my
4		written request.	
5	34.	All parties, however have been served ur	nder the procedures of the Federal Rules.
6			
7	Execu	uted under penalty of perjury this _8th D	ay of August 2008 at San Diego, County of San
8	Diego,	o, State of California under the laws of the	State of California
9			
0		c/ I	anic I Turnar
1		Att	anis L. Turner orney for Plaintiff Richard A. Connors
2		E-r	nail: jlt@janturnerlaw.com
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California Business Portal

Secretary of State DEBRA BOWEN

DISCLAIMER: The information displayed here is current as of JUN 20, 2008 and is updated weekly. It is not a complete or certified record of the Corporation.

Corporation				
HOME LOAN CORPORATION WHICH WILL DO BUSINESS IN CALIFORNIA AS EXPANDEDMORTGAGE CREDIT				
Number: C2124645	Number: C2124645 Date Filed: 11/2/1998 Status: surrender			
Jurisdiction: TEXAS				
Address				
450 GEARS RD STE 600				
HOUSTON, TX 77067	HOUSTON, TX 77067			
	Agent for Service of Proces	is		
C T CORPORATION SYST	C T CORPORATION SYSTEM			
818 WEST SEVENTH ST				
LOS ANGELES, CA 90017				

Blank fields indicate the information is not contained in the computer file.

If the status of the corporation is "Surrender", the agent for service of process is automatically revoked. Please refer to California Corporations Code Section 2114 for information relating to service upon corporations that have surrendered.

California Business Portal

Secretary of State DEBRA BOWEN

DISCLAIMER: The information displayed here is current as of AUG 01, 2008 and is updated weekly. It is not a complete or certified record of the Corporation.

Corporation				
MORTGAGE ELECTRONIC	MORTGAGE ELECTRONIC REGISTRATION SYSTEM, INC. (MERS)			
Number: C2416221	Date Filed: 5/21/2002	Status: suspended		
Jurisdiction: California				
	Address			
2216 16TH STREET				
SACRAMENTO, CA 95818				
	Agent for Service of Process			
AL SEASTRAND				
2216 16TH STREET				
SACRAMENTO, CA 95818	SACRAMENTO, CA 95818			

Blank fields indicate the information is not contained in the computer file.

If the status of the corporation is "Surrender", the agent for service of process is automatically revoked. Please refer to California Corporations Code Section 2114 for information relating to service upon corporations that have surrendered.

<u>California</u> Business Portal

Secretary of State DEBRA BOWEN

DISCLAIMER: The information displayed here is current as of JUN 20, 2008 and is updated weekly. It is not a complete or certified record of the Corporation.

Corporation				
U.S. BANCORP	U.S. BANCORP			
Number: C2061885	Date Filed: 11/26/1997	Status: active		
Jurisdiction: DELAWAR	LE CONTRACTOR OF THE CONTRACTO			
	Address			
800 NICOLLET MALL				
MINNEAPOLIS, MN 55402				
Agent for Service of Process				
C T CORPORATION SYSTEM				
818 WEST SEVENTH ST				
LOS ANGELES, CA 90017				

Blank fields indicate the information is not contained in the computer file.

If the status of the corporation is "Surrender", the agent for service of process is automatically revoked. Please refer to California Corporations Code Section 2114 for information relating to service upon corporations that have surrendered.

undefined

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For investor information about U.S. Bancorp, please click here for request form.

The Corporate Headquarters of U.S. Bancorp are located at:

U.S. Bancorp Center 800 Nicollet Mall Minneapolis, MN 55402 651-466-3000

For Investor Relations information, please contact:

Judy Murphy Senior Vice President, Investor Relations U.S. Bancorp BC-MN-H23K 800 Nicollet Mall Minneapolis, MN 55402 Telephone: 612-303-0783 Toll Free: 866-775-9668 Fax: 612-303-0782

Email: judith.murphy@usbank.com

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PLEASE TYPE OR PRINE

HIN U.S. ONLY FROM (Company) Sent by (Name/Dept) JANIS L. TURNER A LAW CORP 851128924 CA >92108 619-718-4800 ZIP CODE (Required) 128020547 Date SENDER'S COPY Receiver 3rd Party Special Instructions
Saturday Delivery
Extra charge
Not available for all services
and locations. Billing Reference (will appear on invoice) Payment Details (Credit Card) Lab Pack Service Shipment Valuation Hold at DHL 9 2 8 Service may vary by destination, visit www.dhi-usa.com DHL Express (USA), Inc., 1200 South Pine Island Road, Plantation, FL 33324 EXPRESS



Track results detail

▶ Print this page

Tracking results detail for 72838212646

Tracking summary

Current Status

Shipment delivered.

Delivered on

7/8/2008 10:01 am

Delivered to

Signed for by

BONNEER R

Tracking history

Date and Time	Status	Location
7/8/2008 10:01 am 7:54 am 7:04 am 7/7/2008 7:07 pm 7:05 pm 5:03 pm	Shipment delivered. With delivery courier. Arrived at DHL facility. Depart Facility Transit through DHL facility Processed at DHL Location.	Minneapolis, MN Minneapolis, MN Minneapolis, MN San Diego, CA San Diego, CA San Diego, CA San Diego, CA
5:03 pm 4:06 pm	Departing origin. Shipment picked up	•
Ship From: JANIS L TURNER A LAW C San Diego, CA 92108 United States	Ship To: ORP US BANK NATIONAL ASSOC Saint Paul, MN 55107 United States	Shipment Information: Ship date: 7/7/2008 Pieces: 1 Total weight: 2 lbs * Ship Type: Package Shipment Reference: CONNORS Service: Next Day 3:00 Special Service: Description:

Tracking detail provided by DHL: 7/14/2008, 10:47:54 am pt.

You are authorized to use DHL tracking systems solely to track shipments tendered by or for you to DHL. Any other use of DHL tracking systems and information is strictly prohibited.

* Note on weight:

The weights displayed on this website are the weights provided when the shipment was created. Actual chargeable weights may be different and will be provided on invoice.



Delivery Signature Detail

▶ Print this page

Signature details for 72838212646

RECEIVED IN GOOD ORDER EXCEPT AS NOTED

Summary details

Current Status

✓ Shipment Delivered

Delivered on

7/8/08 10:01 am

Delivered to

Receptionist

Signed for by

BONNEER

Receiver Information

Please retry later to obtain receiver infomation.

Tracking detail provided by DHL: 7/14/2008 10:48:11 AM

You are authorized to use DHL tracking systems solely to track shipments tendered by or for you to DHL. Any other use of DHL tracking systems and information is strictly prohibited.

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Track results detail

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Tracking results detail for 72838209544

Tracking summary

Current Status

Shipment delivered.

Delivered on

7/8/2008 9:57 am

Delivered to

Receptionist

Signed for by

MCGUIRE

Tracking history

Date and T	ime	Status	Location
7/8/2008	9:57 am 7:33 am 7:21 am 6:34 am 6:10 am 5:41 am 3:08 am 2:43 am	Shipment delivered. With delivery courier. Arrived at DHL facility. Depart Facility Depart Facility Transit through DHL facility Processed at DHL Location. In transit.	Houston, TX Houston, TX Houston, TX Houston, TX Wilmington, OH Houston, TX Wilmington, OH Wilmington, OH Wilmington, OH
7/7/2008	7:07 pm 7:05 pm 5:03 pm 5:03 pm 4:06 pm	Depart Facility Transit through DHL facility Processed at DHL Location. Departing origin. Shipment picked up	San Diego, CA San Diego, CA San Diego, CA San Diego, CA San Diego, CA
Ship From: JANIS L TURNER A LAW CORP San Diego, CA 92108 United States		Ship To: DRP HOME LOAN Houston, TX 77067 United States	Shipment Information: Ship date: 7/7/2008 Pieces: 1 Total weight: 2 lbs * Ship Type: Package
			Shipment Reference: CONNORS Service: Next Day 3:00 Special Service: Description:

Tracking detail provided by DHL: 7/14/2008, 10:51:31 am pt.

You are authorized to use DHL tracking systems solely to track shipments tendered by or for you to DHL. Any other use of DHL tracking systems and information is strictly prohibited.

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Delivery Signature Detail

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Signature details for 72838209544

RECEIVED IN GOOD ORDER EXCEPT AS NOTED

Summary details

Current Status

✓ Shipment Delivered

Delivered on

7/8/08 9:57 am

Delivered to

Receptionist

Signed for by

MCGUIRE

Receiver Information

Please retry later to obtain receiver infomation.

Tracking detail provided by DHL: 7/14/2008 10:51:51 AM

You are authorized to use DHL tracking systems solely to track shipments tendered by or for you to DHL. Any other use of DHL tracking systems and information is strictly prohibited.

JANIS L. TURNER, ESQ. 2515 CAMINO DEL RIO SOUTH, SUITE 242B SAN DIEGO CA 92108

619-718-4800

Ref. No.

: 0400713-01

UNITED STATES DISTRICT COURT, SO, DISTRICT OF CA SOUTHERN JUDICIAL DISTRICT

PLAINTIFF DEFENDANT : CONNORS

: HOME LOAN CORP

Case No.: 08CV1134-L(LSP)

PROOF OF SERVICE

- At the time of service I was at least 18 years of age and not a party to this action. 1.
- 2. I served copies of the SUMMONS IN A CIVIL ACTION; AMENDED COMPLAINT; CIVIL CASE COVER

SHEET: ORDER GRANTING TEMPORARY RESTRAINING ORDER [doc.#5] and ENJOINING THE SALE OF PROPERTY: TO SHOW CAUSE WHY A PRELIMINARY

INJUNCTION SHOULD NOT ISSUE

a. Party served 3.

HOME LOAN CORP

AUTHORIZED AGENT FOR SERVICE: CT CORPORATION SYSTEMS

b. Person served :

MARGARET WILSON, PROCESS SPECIALIST

(AUTHORIZED AGENT FOR SERVICE)

Address where the party was served 818 WEST 7TH STREET 4.

> LOS ANGELES, CA 90017 (Business)

- I served the party 5.
 - a. by personal service. I personally delivered the documents listed in item 2 to the party or person authorized to receive service of process for the party (1) on July 8, 2008 (2) at: 09:00 AM
- The "Notice to the person served" (on the summons) was completed as follows: 6.

c. on behalf of:

HOME LOAN CORP

AUTHORIZED AGENT FOR SERVICE: CT CORPORATION SYSTEMS

under [xx] CCP 416.10 (corporation)

- Person who served papers 7.
 - a. JESSICA VALENCIA
 - b. KNOX ATTORNEY SERVICE, INC. 2250 Fourth Avenue San Diego, California 92101
 - c. 619-233-9700

- d. Fee for service: \$115.50
- - (3) a registered California process server
 - (i) an independent contractor
 - (ii) Registration No.: 152
 - (iii) County: San Diego

t declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct. 8.

Date: July 14, 2008

Jud. Coun. form, rule 2.150 CRC JC Form POS 010 (Rev. January 1, 2007)

PROOF OF SERVICE

Signature:

Sender Account Number	Preprint Format No.	3 Payment Origin Waybit Num	
851128924	12802054	Sender will be billed Sender will be billed Sender will be billed Sender will be billed Sender will be billed	38209544
FROM (Company)		Bill to: Account No. diequired	
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2515 CANTHO	DEL RIO S	Paid In Check Amount	Assume room *(Next L) by 1.
City	State ZIP.CODE (Required)	Billing Reference (will appear on invoice)	10:30 am
SAN DIECO	EA 92108	CONNONS	Extra charge,
Sent by (Name/Dept)	Phone (Required)	5 8 of Pige 6 Work (LBS) 7 Padaging One box must be checke	3400
RETURE COL	619-718-550		
2 TO (Company) PLEASE PRIN	NEATLY	SPLEET TO CONNECTION	*2nd Day
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Attention: (Name/Dept)	Phone (Required)	Shipment Value □ \$	ABBENT A HONER SHIPMENT VALL GARRIERS LLABLITY SI LIMITES STOP PLAS RAMPHISHT, OR ACTUAL I WHICHEYER IS LESS, SPECIAL, CONSCIUNTAL DAMAGES ARE RECOMBAIL SET TERMS CONDITIONS ON REVERSE BUC O DOWNLOUTH IN WAVEL
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Track results detail

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Tracking results detail for 72838209544

Tracking summary

Current Status

Shipment delivered.

Delivered on

7/8/2008 9:57 am

Delivered to

Receptionist

Signed for by

MCGUIRE

Tracking history

Date and 1	lime .	Status	Location
7/8/2008	9:57 am 7:33 am 7:21 am 6:34 am 6:10 am 5:41 am 3:08 am 2:43 am 7:07 pm 7:05 pm	Shipment delivered. With delivery courier. Arrived at DHL facility. Depart Facility Transit through DHL facili Processed at DHL Location transit. Depart Facility Transit through DHL facili	on. Wilmington, OH Wilmington, OH San Diego, CA ty San Diego, CA
	5:03 pm 5:03 pm 4:06 pm	Processed at DHL Location Departing origin. Shipment picked up	on. San Diego, CA San Diego, CA San Diego, CA
	URNER A LAW (), CA 92108	Ship To: CORP HOME LOAN Houston, TX 7706 United States	Shipment Information: Ship date: 7/7/2008 Pieces: 1 Total weight: 2 lbs * Ship Type: Package Shipment Reference: CONNORS Service: Next Day 3:00 Special Service: Description:
Tracking de	etail provided by	DHL: 7/14/2008, 10:51:31 am	· · · · · · · · · · · · · · · · · · ·

You are authorized to use DHL tracking systems solely to track shipments tendered by or for you to DHL. Any other use of DHL tracking systems and information is strictly prohibited.

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Signature details for 72838209544

RECEIVED IN GOOD ORDER EXCEPT AS NO TED

Summary details

Current Status

✓ Shipment Delivered

Delivered on

7/8/08 9:57 am

Delivered to

Receptionist

Signed for by

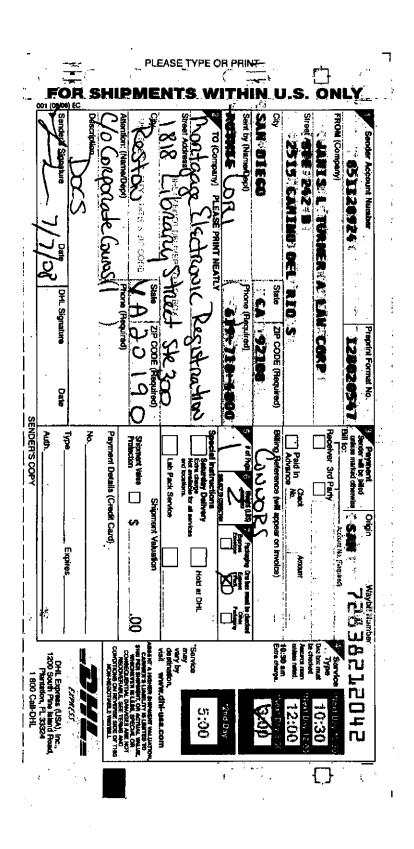
MCGUIRE

Receiver Information

Please retry later to obtain receiver infomation.

Tracking detail provided by DHL: 7/14/2008 10:51:51 AM

You are authorized to use DHL tracking systems solely to track shipments tendered by or for you to DHL. Any other use of DHL tracking systems and information is strictly prohibited.



JANIS L. TURNER, ESQ.(SBN 079217) JANIS L. TURNER, ESQ. 2515 CAMINO DEL RIO SOUTH, SUITE 242B

619-718-4800

SAN DIEGO CA 92108

Attorney for: RICHARD A. CONNORS

Ref. No.

: 0400712-01

Atty. File No.: 08CV1134LLSP

UNITED STATES DISTRICT COURT, SO. DISTRICT OF CA

SOUTHERN JUDICIAL DISTRICT

PLAINTIFF

: RICHARD A. CONNORS

Case No.: 08 CV 1134 L LSP

DEFENDANT

: HOME LOAN CORP., et al.

PROOF OF SERVICE

1. At the time of service I was at least 18 years of age and not a party to this action.

2. I served copies of the SUMMONS IN A CIVIL ACTION; 1st AMENDED COMPLAINT; NOTICE OF MOTION

FOR ISSUANCE OF PRELIMINARY INJUCTION: POINT AND AUTHORITIES IN

SUPPORT OF PLAINTIFF'S MOTION FOR PRELIMINARY INJUNCTION;

DECLARATION OF RICHARD CONNORS SUPPORTING ISSUANCE OF PRELIMINARY

INJUNCTION: ORDER GRANTING TEMPORARY RESTRAINING ORDER

3. a. Party served MORTGAGE ELECTRONIC REGISTRATION SYSTEMS (MERS) a Delaware Corp.

b. Person served :

LAURA SEASHAND

(AUTHORIZED AGENT FOR SERVICE)

Address where the party was served 2216 16TH STREET

SACRAMENTO, CA 95818

(Business)

i served the party 5.

> a. by personal service. I personally delivered the documents listed in item 2 to the party or person authorized to receive service of process for the party (1) on July 14, 2008 (2) at: 11:30 AM

The "Notice to the person served" (on the summons) was completed as follows: 6.

c. on behalf of: MORTGAGE ELECTRONIC REGISTRATION SYSTEMS (MERS) a Delaware Corp. under [xx] CCP 416.10 (corporation)

- Person who served papers 7.
 - a. PATRICK HARRIS
 - b. KNOX ATTORNEY SERVICE, INC. 2250 Fourth Avenue San Diego, California 92101
 - c. 619-233-9700

- d. Fee for service: \$115.50
- e. lam:
 - (3) a registered California process server
 - (i) an employee
 - (ii) Registration No. 152
 - (III) County: San Diego

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct. 8.

Date: July 14, 2008

Signature: .

PATRICK HARRIS

Jud. Coun. form. rule 2,150 CRC JC Form POS 010 (Rev. January 1, 2007)

PROOF OF SERVICE



Track results detail

Print this page

Tracking results detail for 72838212042

Tracking summary

Current Status

Shipment delivered.

Delivered on

7/8/2008 9:38 am

Delivered to

Shipping Dock

Signed for by

SARA

Tracking history

Date and Time Stat		Statu	15	Location
7/8/2008 7/7/2008	9:38 am 7:29 am 7:27 am 6:19 am 3:03 am 2:47 am 7:07 pm 7:05 pm 5:03 pm 4:06 pm	With Arrive Depa Proce In tra Depa Trans Proce Depa	ment delivered, delivery courier, ed at DHL facility, art Facility essed at DHL Location, art Facility sit through DHL facility essed at DHL Location, arting origin, ment picked up	Chantilly, VA Chantilly, VA Chantilly, VA Chantilly, VA Wilmington, OH Wilmington, OH San Diego, CA
4:06 pm Snij Ship From: JANIS L TURNER A LAW CORP San Diego, CA 92108 United States			Ship To: MORTGAGE ELECTRONIC Reston, VA 20190 United States	Shipment Information: Ship date: 7/7/2008 Pieces: 1 Total weight: 2 lbs * Ship Type: Package Shipment Reference: CONNORS Service: Next Day 3:00 Special Service: Description:

Tracking detail provided by DHL: 7/14/2008, 10:50:45 am pt.

You are authorized to use DHL tracking systems solely to track shipments tendered by or for you to DHL. Any other use of DHL tracking systems and information is strictly prohibited.

* Note on weight:

The waights displayed on this website are the weights provided when the shipment was created. Actual chargeable weights may be different and will be provided on invoice.



Delivery Signature Detail

Print this page

Signature details for 72838212042

RECEIVED IN GOOD ORDER EXCEPT AS NOTED

Summary details

Current Status

Shipment Delivered

Delivered on

7/8/08 9:38 am

Delivered to

Shipping Dock

Signed for by

SARA

Receiver Information

Please retry later to obtain receiver information.

Tracking detail provided by DHL: 7/14/2008 10:50:57 AM

You are authorized to use DHL tracking systems solely to track shipments tendered by or for you to DHL. Any other use of DHL tracking systems and information is strictly prohibited.

JANIS L. TURNER, ESQ. 2515 CAMINO DEL RIO SOUTH, SUITE 242B SAN DIEGO CA 92108

619-718-4500 Attorney for: RICHARD A. CONNORS Ref. No. : 0400715-03

Atty. File No.: 08CV1134LLSP

UNITED STATES DISTRICT COURT, SO. DISTRICT OF CA SOUTHERN JUDICIAL DISTRICT

PLAINTIFF

: RICHARD A. CONNORS

Case No.: 08 CV 1134 L LSP

DEFENDANT

: HOME LOAN CORP., et al.

PROOF OF SERVICE

- 1. At the time of service I was at least 18 years of age and not a party to this action.
- 2. I served copies of the SUMMONS IN A CIVIL ACTION; COMPLAINT; CIVIL COVER SHEET;

NOTICE OF EMERGENT HEARING FOR ISSUANCE OF TEMPORARY RESTRAINING

ORDER

3. a. Party served

MORTGAGE ELECTRONIC REGISTRATION SYSTEM, INC.

AUTHORIZED AGENT FOR SERVICE: AL SEASTRAND

b. Person served :

AL SEASTRAND, (AUTHORIZED AGENT FOR SERVICE)

4. Address where the party was served 2216 16TH STREET

SACRAMENTO, CA 95818

(Business)

5. I served the party

- a. by personal service. I personally delivered the documents listed in item 2 to the party or person authorized to receive service of process for the party (1) on June 27, 2008 (2) at: 02:05 PM
- 6. The "Notice to the person served" (on the summons) was completed as follows:

c. on behalf of:

MORTGAGE ELECTRONIC REGISTRATION SYSTEM, INC.

AUTHORIZED AGENT FOR SERVICE: AL SEASTRAND

under [xx] CCP 416.10 (corporation)

- 7. Person who served papers
 - a. JOHN D. HOUSTON
 - KNOX ATTORNEY SERVICE, INC. 2250 Fourth Avenue San Diego, California 92101
 - c. 619-233-9700

- d. Fee for service; \$115,50
- e. lam:
 - (3) a registered California process server
 - (i) an employee
 - (ii) Registration No. 152
 - (iii) County: San Diego

8. I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date: June 30, 2008

Signature:

JOHN D. HOUSTON

Jud. Coun. form, rule 2.150 CRC JC Form POS 010 (Rev. January 1, 2007)

PROOF OF SERVICE

Complete Contact do

TGO)

Michael A. Mauro

Document 23-9

Probless Services

Home → Search Databases → Iowa Corporations → Summary

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Search Databases

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Addresses

Agents **Filings** Names Officers

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Summary

Search Again

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Summary

Searched: America's Servicing Company

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Print Certificaté of Standing

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Corp No.

Legal Name

154254

WELLS FARGO HOME MORTGAGE, INC.

Status Inactive

Modified

Type Legal

Expiration Date

PERPETUAL

State of Inc.

CA

Effective Date

Nov 22, 1991

No

Filing Date Nov 22, 1991

Chapter

CODE 490 FOREIGN PROFIT

Names (viewing 3 of 6)

Type

Status

Modified

No

No

No

Name

Fictitious name Fictitious name

Active Active

AMERICA'S MORTGAGE COMPANY AMERICA'S SERVICING COMPANY

Legal

Active

WELLS FARGO HOME MORTGAGE, INC.

Registered Agent or Reserving Party

Full Name

IOWA SECRETARY OF STATE

Address

LUCAS STATE OFFICE BLDG

City, ST, Zip DES MOINES, IA, 50319

Home Office

Fuli Name

Address

1 HOME CAMPUS

City, ST, Zip DES MOINES, IA, 50328001

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DISCLAIMER: The information displayed here is current as of JUL 18, 2008 and is updated weekly. It is not a complete or certified record of the Corporation.

Corporation			
WELLS FARGO HOME MO	ORTGAGE, INC.		
Number: C0479222	Date Filed: 10/13/1964	Status: merged out	
Jurisdiction: California			
	Address		
1 HOME CAMPUS MAC X2401-049			
DES MOINES, IA 50328			
Agent for Service of Process			
CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE			
2730 GATEWAY OAKS DR STE 100			
SACRAMENTO, CA 95833			

Blank fields indicate the information is not contained in the computer file.

If the status of the corporation is "Surrender", the agent for service of process is automatically revoked. Please refer to California Corporations Code Section 2114 for information relating to service upon corporations that have surrendered.

JANIS L. TURNER, ESQ. (SBN 079217) JANIS L. TURNER, ESQ.

2515 CAMINO DEL RIO SOUTH, SUITE 242B

SAN DIEGO CA 92108

619-718-4800 Attorney for: RICHARD A. CONNORS Ref. No. : 0400710-01

Attv. File No.: 08 CV 1134 L LSP

UNITED STATES DISTRICT COURT, SO. DISTRICT OF CA

SOUTHERN JUDICIAL DISTRICT

PLAINTIFF

: RICHARD A. CONNORS

Case No.: 08 CV 1134 L LSP

DEFENDANT

: HOME LOAN CORP. dba EXPANDED et. al.

PROOF OF SERVICE

At the time of service I was at least 18 years of age and not a party to this action. 1.

I served copies of the SUMMONS IN A CIVIL ACTION; COMPLAINT; CIVIL COVER SHEET; NOTICE OF 2.

MOTION FOR ISSUANCE OF TEMPORARY RESTRAINING ORDER; NOTICE OF EMERGENT

HEARING FOR ISSUANCE OF TEMPORARY RESTRAINING ORDER; 1ST AMENDED COMPLAINT; DECLARATION OF PLAINTIFF RICHARD CONNORS SUPPORTING TEMPORARY RESTRAINING ORDER; POINTS & AUTHORITIES; CERTIFICATE OF

JANIS L. TURNER; ORDER GRANTING; SUPPLEMENTAL

3. a. Party served AMERICA'S SERVICING COMPANY

AUTHORIZED AGENT FOR SERVICE: CSC-LAWYERS INCORPORATING

b. Person served :

BECKY DEGEORGE, AGENT FOR SERVICE

(AUTHORIZED AGENT FOR SERVICE)

Address where the party was served 2730 GATEWAY OAKS DRIVE 4.

SACRAMENTO, CA 95833

(Business)

I served the party 5.

- a. by personal service. I personally delivered the documents listed in item 2 to the party or person authorized to receive service of process for the party (1) on July 24, 2008 (2) at: 01:30 PM
- The "Notice to the person served" (on the summons) was completed as follows: 6.

c. on behalf of:

AMERICA'S SERVICING COMPANY

AUTHORIZED AGENT FOR SERVICE: CSC-LAWYERS INCORPORATING

under [xx] CCP 415.95 (business org., form unknown)

- 7. Person who served papers
 - a. JOHN D. HOUSTON
 - b. KNOX ATTORNEY SERVICE, INC. 2250 Fourth Avenue San Diego, California 92101
 - c. 619-233-9700

- d. Fee for service: \$115.50
- e. Lam:
 - (3) a registered California process server
 - (i) an employee
 - (ii) Registration No. 152
 - (iii) County: San Diego

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date: August 4, 2008

Signature:

JOHN D. HOUSTON

Jud. Coun. form, rule 2.150 CRC JC Form POS 010 (Rev. January 1, 2007)

PROOF OF SERVICE

Jan Turner

From: Sent:

Jan Turner [jlt@janturnerlaw.com] Tuesday, July 29, 2008 3:37 PM

To:

'kcole@homeloancorp.com'

Subject:

COnnors v, Home Loan COrp. et al

Attachments:

Order re Non opp.pdf; Joint Motion re non opposition.pdf

Dear Mr. Cole

Enclosed please find a draft of a joint motion with regard to no opposition to the Preliminary injunction and a copy of the proposed order.

Since I suspect your e-signature is as yet not accepted by the USDC of the Dist of So Cal I would appreciate it if you could simply fax me back the signature page and then mail me the original since our local court rules require I keep it for a period of 1 year,

The order is the one I will send to the Judge for signature

Obviously if you have changes you need made please let me know.

Janis L. Turner

Page 2 of 5

Jan Turner

From: Sent: Jan Tumer [jlt@janturnerlaw.com] Monday, July 28, 2008 3:29 PM

To:

'Ken Cole'

Subject:

RE: Case #08-DV-1134; Connors v. Home Loan Corp.

Dear Mr. Cole

This will confirm my agreement to the extension of time within which to respond to the complaint.

I will be sending you the appropriate stipulation concerning the Preliminary injunction shortly.

Janis L. Turner

From: Ken Cole [mailto:kcole@homeloancorp.com]

Sent: Friday, July 25, 2008 8:46 AM

To: jlt@janturnerlaw.com

Subject: Case #08-DV-1134; Connors v. Home Loan Corp.

Ms. Turner,

As discussed, I wanted to send you correspondence confirming our agreement to extend Home Loan's answer deadline in the above referenced case. I assume a stipulation needs to be filed with the court. Is a two week extension acceptable (making the answer deadline August 11th)? Thank you for your courtesy.

Kenneth R. Cole General Counsel Home Loan Corporation 450 Gears Road, Suite 600 Houston, Texas 77067 (281) 453-0300 Phone (281) 453-0387 Direct (281) 453-0380 Fax kcole@homeloancorp.com

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CORPORATION (HOME LOAN), by and through their respective counsel, respectfully submit this Joint Motion of the non-opposition entry of a preliminary injunction by Defendant HOME LOAN.

violations of 15 USC §1611 at set, 26 USC §2605 et seq., 15 USC §1602 at seq. California Civil Code §1788, Breach of Fiduciary Duty, Breach of Covenant,

JOINT MOTION-RE PRELIM INJ.

- Quiet Title, and seeking Declaratory and injunctive relief in connection with certain real property located at 402 Paso del Norte, Escondido, CA 92026 and identified by Assessors Parcel Number 187 500 21 (hereinafter Subject Property)
- Plaintiff asserts that the true identity of the holder of the indebtedness secured by the deed of trust encumbering Subject Property is unknown and that his attempts to identify the property and or the parties have not been fulfilled.
- For purposes of the preliminary injunction only, HOME LOAN's only interest is
 as an originator of the debt and that it has no interest in or will not be affected by
 the Preliminary Injunction sought here.

JOINT MOTION

- 4. Plaintiff acknowledges that for purposes of the Preliminary Injunction Defendant HOME LOAN is not involved in the foreclosure process.
- Plaintiff further acknowledges that for purposes of the Preliminary Injunction
 Defendant HOME LOAN is not involved with the subject property.
- 6. HOME LOAN therefore agrees to be bound by and have no objection to any Preliminary Injunction issued with regard to this matter and further of firms, that it has a duly received and reviewed the service of all documents relating to said request for Preliminary Injunction.
- 7. Therefore Plaintiff and Defendant HOME LOAN agree and request that this Court issue an order consistent with the terms of this joint motion indicating that Defendant HOME LOAN has no objection and will be filing no response to Plaintiffs request for issuance of a Preliminary Injunction with regard to the within matter.
- Plaintiff and this Defendant further affirm that Plaintiff has granted to this
 Defendant an extension to and through August 11, 2008 within which to file its response.

1	9. Therefore Pl	aintiff and Defendant HOME LOAN respectfully request that the
2	Court enter a	an order consistent with the terms of this joint motion.
3		
4	Dated: July 29, 2008	JANIS L. TURNER ALC
5		
6		Rv
7		By
8		Tiaman Roth Ro A. Colvinoro
9	Dated:	HOME LOAN CORPORATION
10		
11		By Kenneth R. Coles, its General Counsel
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27 28		3
4 0		JOINT MOTION-RE PRELIM INJ.

Jan Turner

From:

jocelyn.jerin@usbank.com

Sent:

Thursday, August 07, 2008 6:24 AM

To:

jlt@janturnerlaw.com

Subject:

402 Paseo del Norte, Escondito, CA 92026

Hi Jan,

I apologize for the delay in getting you this information. Here is the name and contact information of the attorney representing U.S. Bank regarding the property referenced. If you need anything further, please let me know.

Edward D. Vogel Sheppard Mullin 619.338.6529 501 West Broadway 19th Floor San Diego, CA 92101

Thanks.

Jocelyn Jerin **Paralegal** Corporate Trust Legal U.S. Bank National Association EP-MN-WS4L West Side Flats 60 Livingston Avenue St. Paul, MN 55107 651-495-4123 direct 651-495-8188 fax jocelyn.jerin@usbank.com

U.S. BANCORP made the following annotations

Electronic Privacy Notice. This e-mail, and any attachments, contains information that is, or may be, covered by electronic communications privacy laws, and is also confidential and proprietary in nature. If you are not the intended recipient, please be advised that you are legally prohibited from retaining, using, copying, distributing, or otherwise disclosing this information in any manner. Instead, please reply to the sender that you have received this communication in error, and then immediately delete it. Thank you in advance for your cooperation.

CERTIFICATE OF SERVICE

IT IS HEREBY CERTIFIED that on August 8, 2008 the Declaration of Service of Counsel for Plaintiff RICHARD CONNORS with exhibits, re Service all pleadings and most particualry Documents Concerning TRO and Preliminary injunction was filed electronically with the clerk of the court using the CM/ECF system which will automatically send e-mail notice of filing to the following counsel of record. Counsel additionally served a chambers copy of the within document on the Hon M. James Lorenz via Knox Attorney Service.

Additionally Defendants who have not yet appeared they were served with the within documents via US Mail. Either directly or to their registered agents for service of process as set forth in the appended and incorporated mailing list

Dated: August 8, 2008 s/ Janis L. Turner

Attorney for Plaintiff Richard A. Connors

E-mail: jlt@janturnerlaw.com

Electronic Service

Thomas Abbott

tabbott@piteduncan.com

Counsel for Defendant CAL WESTERN RECONVEYANCE

Edward D. Vogel

evogel@shepparrmullin.com

Counsel for Defendant AMERICA'S SERVICING COMPANY

Counsel designated by US BANK

MAILING LIST

Additionally Defendants were served as follows:

Via US Mail:

Ken R. Cole General Counsel Home Loan Corp 450 Gears Rd Ste 600 Houston TX 77067

MORTGAGE ELECTRONIC REGISTRATION SYSTEMS C/O Registered Agent 2216 16th St Sacramento CA 95818

US BANK NATIONAL ASSOC, as Trustee Trust Legal Department 60 Livingston Ave St Paul MN 55107

MORTGAGE ELECTRONIC REGISTRATION SYSTEMS C/O Corporate Counsel **MERS** 1818 Library Street Ste 300 Reston VA 20190